

COMMISSIONERS APPROVAL

CHILCOTT 

THOMPSON 

LYONS

PLETTENBERG (Clerk & Recorder)

Date.....June 8, 2007

Members Present..... Commissioner Greg Chilcott,
Commissioner Alan Thompson and Commissioner Howard Lyons

Minutes: Beth Farwell

The Board met to review and appoint the Streamside Setback Committee. Planner Shaun Morrell, Employee Rick Hancock and Citizen Ira Holt were present.

Commissioner Chilcott summarized the review process and confirmed there are to be 10 members appointed. Commissioner Thompson stated his nominations for the three experts in the areas of hydrology, ecology, fish/wildlife biology, geology or related fields are Chris Clancy, Jay Evans and Tom Parker. He then explained why he had selected them.

Commissioner Lyons stated he agrees with Commissioner Thompson. Commissioner Chilcott stated he agrees with the appointment of Chris Clancy and Jay Evans but noted he was impressed with Sarah Rubik. Shaun also agreed with Commissioner Thompson's nominations.

Commissioner Thompson made a motion to appoint Chris Clancy, Jay Evans and Tom Parker to the Streamside Setback Committee. Commissioner Lyons seconded the motion and all voted "aye".

In regard to the two professional engineers or professional land surveyor positions that are open, Commissioner Lyons nominated John Horat and George Marshall. Commissioner Thompson stated there appears to be only two viable candidates with qualifications to meet the requirements; therefore he agreed with those two representatives. Commissioner Lyons made a motion to nominate John Horat and George Marshall for membership on the Streamside Setback Committee. Commissioner Thompson seconded the motion and all voted "aye".

In regard to the two positions that are open for the conservation organizations, Shaun recommended Ira Holt and Eddie Olwell. Commissioner Thompson agreed with Shaun's choice. Commissioner Thompson stated endorsements came from Bitter Root Water

Forum and Trout Unlimited for Eddie Olwell and both candidates would represent Trout Unlimited. Commissioner Lyons stated he would include Dan Mayer in that category. Commissioner Chilcott agreed with that selection. Commissioner Thompson made a motion to appoint Ira Holt and Eddie Olwell. Commissioner Lyons seconded the motion and all voted "aye".

In regard to the two positions open for owners of property on streams or rivers and the one position for a public at large, Commissioner Thompson suggested Kielian DeWitt and Sarah Rubik. Commissioner Lyons nominated Linda Habeck but stated he is torn between Sarah Rubik and Richard Lane. He then stated his reasons why he had chosen them. Shaun agreed with appointing Kielian DeWitt and Sarah Rubik and stated why he had chosen them. Commissioner Chilcott stated he received a call from the Weed Board Chairman for support of Sarah Rubik. He stated he was not present for Kielian DeWitt's interview but would support her based on her resume and interview answers. Commissioner Thompson made a motion to appoint Kielian DeWitt and Linda Habeck to represent owners of properties on streams or rivers. Commissioner Lyons seconded the motion and all voted "aye".

In regard to the public at large position, Commissioner Lyons suggested Clayton Dethlefsen. Commissioner Thompson also suggested Dan Mayer. Shaun suggested Clay Dethlefsen as did Commissioner Chilcott. Commissioner Thompson made a motion to appoint Clayton Dethlefsen to public at large position. Commissioner Lyons seconded the motion and all voted "aye".

Commissioner Thompson asked if they want to elect a chairman at this time as well as a time frame for first meeting. Shaun replied the Planning Staff will assist this committee in getting up and running. Commissioner Chilcott stated he would like to appoint a chairman and then the Streamside Setback Committee could change that appointment at a later time. Commissioner Thompson and Commissioner Lyons agreed. Commissioner Lyons made a motion to appoint Ira Holt as interim Chairman. Commissioner Thompson seconded the motion, all voted "aye".

The remainder of the day was spent in office management.